

**MINUTES OF THE CITY OF AUSTIN  
PUBLIC HEALTH AND HUMAN SERVICES SUBCOMMITTEE**

Meeting Held May 5, 2010  
City Hall  
301 West Second Street, Austin. TX

**1. Call Meeting to Order at 3:07pm.**

Committee Members Present:

1. Mayor Pro Tem Mike Martinez
2. Council Member Randi Shade
3. Council Member Laura Morrison

**2. Review and approval of minutes for the committee meeting held on Tuesday, April 20<sup>th</sup>, 2010.**

*Motion by Mayor Pro Tem Martinez to approve the Minutes of the meeting held on Tuesday, April 20, 2010. Second by Council Member Shade. Motion Carried..*

**3. Citizen Communications**

None.

**4. Presentation of the Fifth Annual Report of the Mayor's Mental Health Task Force Monitoring Committee (Susan Stone, Executive Coordinator MMHTF Monitoring Committee)**

Dr. Susan Stone presented to the PHS an update on progress of the Mayor's Mental Health Task Force. She reviewed focus updates in the areas of Schools/Youth, Access, Criminal Justice, Housing, and Community Awareness

**5. Presentation of the ProTECT Proposal for Experimental Clinical Treatment regarding traumatic brain injury study and Take Appropriate Action (Alex Valadka, MD, Seton Family of Hospitals and Truman J. Milling, MD, Director of Clinical Research at University Medical Center at Brackenridge and Dell Children's Medical Center of Central Texas, Members of Seton Family of Hospitals)**

Dr. TJ Milling presented on the ProTECT proposal and presented a video featuring Dr. Alex Valadka on traumatic brain injury

**6. Discuss Early Childhood Council Recommendations regarding Family Connections and Take Appropriate Action (Council Member Randi Shade)**

*ECC Recommendations (Shade Resolution) Motion by Council Member Morrison to follow-up to create a resolution that supports and reinforces the work of staff and the Early Childhood Council reallocation of contract funds resulting from FamilyConnections closure. Second by Mayor Pro Tem Martinez. MOTION CARRIED 3/0.*

**7. Receive Staff Update on the Implementation of Animal Services Recommendations and Take Appropriate Action (David Lurie, Director, Health & Human Services Department and Dorinda Pulliam Assistant Director for Animal Services)**

David Lurie presented an update on Recommendation Plan progress. Most recommendations have either completed are in progress. CM Morrison asked that the Animal Advisory Commission produce a recommendation if they thought necessary regarding vaccinations.

**8. Receive Staff Update and Recommendations regarding Mobile Food Vendor Regulations and Take Appropriate Action. (David Lurie, Director, Health & Human Services Department, and Shannon Jones, Assistant Director of Public Health)**

*Motion by Mayor Pro Tem Martinez, Second by Council Member Morrison to postpone for council consideration and staff to bring back to the PHHS Committee on June 15, including the following directions to staff:*

Martinez

1. Create two distinct categories for truly mobile and fixed mobile
2. Bring back code changes in definition, permit types in whatever different parts of the code
3. The list of recommendations should be for the truly mobile vendor—the blue column, Unrestricted Mobile Units “True”

Morrison

1. Adequately vet the “late” departmental additional requests; additional discussion is needed
2. Move forward with the lightest touch meaning, the least regulation

Shade

1. Determine if distinction between “fixed” and “true” unrestricted Mobile Units is even the issue? Or is it the definition and use of the commissary?
2. Define so every one will understand.
3. No health emergency exists.
4. Bring in the other departments
5. If more time is needed; o.k.

MPT volunteered to participate with stakeholders to accomplish all of these matters by June 15. *MOTION CARRIED -- 3/0*

**9. Consider agenda items for next meeting, scheduled for 3:00 pm on Tuesday, May 18, 2010 or at the call of the committee chair.**

**10. Adjourn.**

There being no further business to come before the Subcommittee, Chair Shade declared the meeting adjourned at 5:07 p.m.

*Adjourn MOTION by MPT Martinez, Second by CM Morrison, Motion Carried.*

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